

WEST HAVEN  
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.  
West Haven, Utah 84401  
Phone (801) 731-5819 Fax (801) 731-1002

**BOARD MEMBERS:**

**CHAIRMAN:** Robert W Holmes

**VICE CHAIRMAN:** Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

Kirt Nalder  
Dennis Dallinga  
Dawnell Musselman  
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD  
MEETING NOTICE and AGENDA

AS FOLLOWS

**May 19, 2014**

**Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 19th day of May, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.**

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Chairman Robert W. Holmes
- 3. PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. ACTION ITEMS:**
  - A. Tentative Budget 2014-2015
  - B. Set Public Hearing for the purpose of finalizing and adopting 2014-2015 budget
  - C. Discuss possible trade in of GMC truck
  - D. Midland Drive water line, Utah Betterment Agreement - \$22,885.00
- 6. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 7. CONSENT AGENDA** :Action as deemed necessary
  - A. Action on minutes (April 17, 2014)
  - B. Billing adjustments (April, 2014)
  - C. Monthly accounts payable (May, 2014)
- 8. ADJOURNMENT**

*Jamie Williams*

**JAMIE WILLIAMS, DISTRICT RECORDER**

**\*\*\*BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA\*\*\***

**In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance**